

**REVISED MINUTES FOR THE REGULAR MEETING
OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
May 9, 2017**

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Teleconferenced to Downieville School, 130 School St., Downieville, CA 95936

A. CALL TO ORDER

President MOORE called the meeting to order at 6:24 pm

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President
Mr. Allen Wright, Clerk
Mr. Tim Driscoll, Member
Ms. Sharon Dryden, Member

ABSENT: None

VACANT: None

**C. APPROVAL OF THE AGENDA as amended (Item 1617-182 pulled)
DRISCOLL/WRIGHT
5/0**

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report
 - a. CAASPP Update
 - b. Facilities
 - SmartWatt – lighting retrofit, beginning at DVL
Downieville Boiler - application process to DGS initialized
2. Business Report
 - a. Account Object Summary-Balance from 07/01/16 to 4/30/17
 - b. Eighth Month Enrollments for the 2016-2017 School Year
3. Staff Reports (5 minutes)

Dr. Grant, Downieville Site Administrator, Katrina Bosworth interviewed for the K-4 teaching position and pending board approval, was offered the job
Tom Jones, Loyalton High School Site Administrator, spoke on testing; Next Gen Science Testing next year; AP testing in progress; Hiring: Math position,
Andrea Ceresola, Loyalton Elementary School Site Administrator,
Science Fair, Kindergarten Round Up (33 registered), Lava Beds trip, Forest Service Poster Contest, Bee Workshop, Book Fair, Testing on May 23
4. Board Members' Report (5 minutes)

WRIGHT: Open House at Downieville was a success
HALL: Took students to Grizzly's prom; took students to Nevada Union for a play.

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
May 9, 2017

MOORE: Visited Loyalton High and Elementary

5. Public Comment
 - a. Current location - None
 - b. Videoconference location- None

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held April 11, 2017
 2. Approval of Board Report – Checks Dated 4/1/17 through 4/30/17
 3. Review of BP/AR/E 5116.1, Intradistrict Open Enrollment (The Board shall annually review this policy. Education Code 35160.5, 48980)
 4. Authorization for Out of State Travel/Conference Request to Salt Lake City, Utah, for Stephen Fillo, Downieville High School teacher
 5. Authorization to enter into a Memorandum of Understanding between Sierra-Plumas Joint Unified School District and Sierra County Office of Education, #2018-01D*
 6. Authorization for Superintendent to enter into 1) Tuition Agreement to Attend Washoe County School District and 2) Tuition Agreement for Washoe County School District Students to Attend School in an Adjoining District
 7. Approval of 2017-2018 Designation of CIF Representatives to League
 - o Steve Fillo, Downieville High School
 - o Katie Campbell, Tom Jones and Brad Campbell, Loyalton High School
- HALL/DRISCOLL
5/0

F. ACTION ITEMS

a. New Business

- 1617-166 Acceptance of Letter of Retirement from Joanne Nunes, Loyalton High School Teacher
DRISCOLL motioned to accept Mrs. Nunes' letter of resignation with regret HALL
seconded
5/0
- 1617-167 Authorization to fill 1.0 FTE social science teacher, Loyalton High School
DRISCOLL/HALL
5/0
- 1617-168 Approval of Assignment of Michelle Clemo, .88 FTE Instructional Aide,
Loyalton Elementary, effective April 25, 2017
WRIGHT/HALL
5/0

PUBLIC HEARING-LCAP

- 1617-169 Public Hearing opened at 6:49 pm to receive public comment on the Proposed
2017-18 Local Control and Accountability Plan and closed without comment.

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
May 9, 2017

PUBLIC HEARING-SCOE Budget

1617-170 Public Hearing opened at 6:50 pm to receive public comment on the 2017-18 Proposed Budget and closed without comment

PUBLIC HEARING-Proposition 30, Education Protection Account

1617-171 Public Hearing opened at 6:51 to receive public comment on the use of Proposition 30 funding for 2017-2018 and closed without comment

1617-172 PUBLIC HEARING-Collective Bargaining Disclosure Statement opened at 6:52 and closed without comment. This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Items 1617-173 through 1617-178 listed on this Agenda under Action Items

1617-173 Presentation of Sierra-Plumas Classified Employees' Initial Proposal for the 2016-17 academic year. The presentation was identical to County meeting.

1617-174 Completion of Bargaining Sierra-Plumas Teachers Association, 2016-2017 Negotiations
DRYDEN motioned to agree to a 2.5% salary increase, effective July 2016 and an insurance hard cap of \$17,536.50 for new hires
HALL
5/0

1617-175 Completion of Bargaining, Administration, 2016-2017 Negotiations
DRYDEN motioned to agree to a 2% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536
HALL seconded
5/0

1617-176 Completion of Bargaining, Classified Employees, 2016-2017 Negotiations
WRIGHT motioned to agree to a 2.5% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536
HALL seconded
5/0

1617-177 Completion of Bargaining, Classified Management Employees, 2016-2017 Negotiations
DRISCOLL motioned to agree to a 2% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536
HALL seconded
5/0

1617-178 Completion of Bargaining, Confidential Employees, 2016-2017 Negotiations
WRIGHT motioned to agree to a 2.5% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536
HALL seconded
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
May 9, 2017

- 1617-179 Approval of Employment Addendum to Agreement with Dr. Merrill M. Grant, Superintendent
DRYDEN motioned to stay with existing contract but approve the one year extension, year 2020
WRIGHT asked that this item be included for closed session for June 2017
board meeting and that an item representing the superintendent's contract be
added to the June agenda.
DRYDEN withdrew her motion. No additional motion was made.
- 1617-180 Authorization for Certificated Employees to participate in up to three Staff
Development Activities during 2017-18, designed by teachers for teachers
pursuant to the provision of SB1193, at least six hours in length, to be compensated
at the rate of \$200 per documented Staff Development Activity.
(SPTA Collective Bargaining Agreement Article 3.11)
DRYDEN/HALL
5/0
- 1617-181 Approval of 2017-18 Extra Duty Assignments
WRIGHT/HALL
5/0

~~1617-182 Authorization for Superintendent to enter into an Addendum to Agreement with
Sierra Transportation**~~

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT motioned to approve 1617-183 through and including 1617-187
DRYDEN seconded.
5/0

- 1617-183 Board Policy 4034, School/Office Closure Due to Emergency Conditions (New)
1617-184 Exhibit 5145.6, Parental Notifications, revision
1617-185 Board Policy 6111, School Calendar, revision
1617-186 Board Policy 6144, Controversial Issues, revision
1617-187 Board Policy and Administrative Regulation 6174, Education for English Learners, revision

G. ADVANCED PLANNING

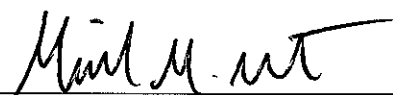
1. Next Regular Board Meeting will be held on June 13, 2017, at Downieville School, 130
School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5:00
pm and the Regular Board Meeting following the Sierra County Board of Education
meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Superintendent's Contract (Closed Session)

H. ADJOURN at 7:11 pm

WRIGHT/HALL

5/0


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent